IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

GREGORY PEARCE, individually and on behalf of all others similarly situated,

Plaintiff,

v.

MIZUHO BANK, LTD., a Japanese financial institution, and MARK KARPELES, an individual,

Defendants.

Case No. 18-cv-00306

Hon. Robert F. Kelly

DECLARATION OF GREGORY PEARCE

Pursuant to 28 U.S.C. § 1746, I hereby declare and state as follows:

- 1. In November 2013, I went through the process of "verifying" my Mt. Gox user account and identity through the Mt. Gox website. As proof of my identity and home address, I uploaded a copy of my Comcast cable bill to the Mt. Gox website. The bill indicated that my cable service address was GREGORY PEARCE, 1230 CHEYNEY RD FRN 2, WEST CHESTER PA 19382, and also included details about my Comcast cable account (e.g., account number, monthly payments, etc.).
- 2. In January 2014, I ordered a "YubiKey" from the Mt. Gox website and requested that it be shipped to my home address at Gregory Pearce, 1295 Clearbrook Road, West Chester, PA, 19380. The Mt. Gox website described the YubiKey as a physical item that implemented two-factor authentication when logging into the Mt. Gox website, and recommended that exchange users order and use the device to increase the level of security on their Mt. Gox accounts. I paid for the YubiKey through the Mt. Gox website.

- 3. In early February 2014, I received the YubiKey at my Westchester, PA address. Exhibit A, attached hereto, is a true and accurate depiction of the materials I received in that mailing. The materials included the outside envelope (which bore the Mt. Gox logo and address), a cover letter (addressed to my residence in West Chester, PA and bearing the Mt. Gox logo and address), a customs declaration (showing that the YubiKey was shipped by Tibanne Co. Ltd. and to my residence in West Chester, PA), a packing slip (showing that the YubiKey was shipped by Tibanne Co. Ltd. and to my residence in West Chester, PA), and invoice (showing that (i) the YubiKey was shipped by Tibanne Co. Ltd. and to my residence in West Chester, PA and (ii) the cost of the YubiKey was \$14.99 USD).
- 4. All of my interactions with the Mt. Gox exchange were done through its website, located at www.mtgox.com. Among other things, I used the Mt. Gox website to open my account, transfer bitcoins into my account, convert my bitcoins to cash, initiate a cash withdrawal from the exchange (which was not completed), "verify" my account through the process described above, communicate with the Mt. Gox customer service team, and order a YubiKey security device, as also described above.

I declare under penalty of perjury that the above and foregoing is true and correct.

Executed May 2, 2019 in West Chester, Pennsylvania.

Gregory Scott Pearce

Gregory Pearce

Exhibit A

MTGOX Co. Ltd. Cross Office Shibuya Medio 2C, 11-5 Shibuya 2-Chome, Shibuya-ku, Tokyo 150-0002

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MtGox c/o Tibanne Co. Ltd. Cerulean Tow er 15F 26-1 Sakuragaokacho 〒150-8512 Shibuya Tokyo Japan

> Gregory Pearce 1295 Clearbrook Road 19380 West Chester PA United States Tel: 6107019185 EMS Tracking: EL008261355JP

Dear Gregory Pearce,

Your MtGox.com account **beeblebrox** has been enabled to support two-factor authentication.

Please find attached your Yubikey with serial number 2173997, which will allow you to login on MtGox.com.

Your Yubikey can generate two different OTP passwords depending on the way you use it:

- If you touch the Yubikey round part for less than half a second, the first OTP is generated. This password is required for logging into the site.
- If you touch and keep your finger on the yubikey for about 3 seconds, you will generate a withdraw password.

Please contact us at info@mtgox.com or visit our support site http://support.mtgox.com/ if you have any question.

Please note that your Yubikey can only be used on MtGox.com, as it is specifically programmed for our site.

Thanks,

The Mt.Gox Team

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インボイス作成日(Date) :2014 / 01 / 31

作成地 (Place): Tokyo

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